

Nemaha County Board Minutes



September 10, 2014

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 10, 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

Open Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio; Bob Heidzig

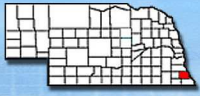
Approval of Agenda - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the August 27, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Appointments

- 8:05 a.m. Meeting with foremen: Present Scott Lickteig, Walt Boring (absent: Ross Helms)
a. 2014 NIRMA sign Audit Report b. posting load rating on bridge C006410315
c. NIRMA Safety Shorts
- 8:45 a.m. Greg Cook – regarding hours worked at scrap tire pickup on Sat. August 16, 2014 – Greg Cook was present to discuss the hours he turned in on his time sheet for the scrap tire pickup on Saturday, August 23, 2014. Board asked if wanted to enter into executive session and he requested to not enter executive session. Cook indicated that his time sheet he submitted was correct and that he showed up and starting working at 7:45 a.m. and left at 12:15 p.m.
- 9:00 a.m. Sandy Morrissey – Director of Regional Prevention Coalition for Region V Systems – regarding funding and development of the prevention system with Region V, State Epidemiological Workgroup, SE Nebr. & Drug Advisory Boards, NADAA & YAB members – Sandy Morrissey,



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Director of Regional Prevention Coalition for Region V Systems visited with the board regarding the activities. Sandy indicated Nemaha County Against Drug and Alcohol Abuse will receive a \$14,824.00 Prevention Block Grant, for July 1, 2014 through June 30, 2015.

- 9:30 a.m. Public Hearing: Adoption of Resolution 2014-29 – increasing the base limitation percentage - FY 2014-2015 budget – Commissioner Wittmann called the public hearing open at 9:45 a.m. to hear input for approving the allowable increase for the base limitation percentage of 2.5% plus the additional 1% for the FY 2014-2015 Nemaha County Budget. Present for the hearing were: Dave Swanson, Bob Heidzig, Larry Peterson. No one present spoke in opposition of the allowance increase for the base limitation percentage.

Commissioner Wittmann closed the public hearing at 9:50 a.m.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-29 approving the allowable increase of the base limitation percentage from 2.5% plus the additional 1% for the FY 2014-2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

- 9:45 a.m. Public Hearing: Adoption of Resolution 2014-30 – Adopting the FY 2014-2015 Nemaha County Budget – Commissioner Wittmann called the public hearing for adoption of the FY 2014-2015 Budget for Nemaha County opened at 9:50 a.m.

No one was present for the hearing.

Commissioner Wittmann closed the public hearing at 9:52 a.m.

Motion Wittmann, seconded by Hutton to adopt the FY 2014-2015 Nemaha County Budget. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

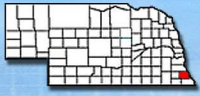
Adoption of Resolution 2014-31 – Setting the Tax rate for FY 2014-2015 for Nemaha County – Motion by Wittmann, seconded by Hutton to adopt Resolution 2014-31 setting the tax rate for FY 2014-2015 for Nemaha County at .342318 for \$100.00 of valuation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

- 10:00 a.m. Larry Peterson – regarding needing help for the care of Christian or Union Cemetery located in Sec. 22 T4N R14E – Larry Peterson visited with the board regarding needing help to care for the Christian or Union Cemetery located in Section 22 T4N R14E. Peterson indicated that the person who previously maintained and cared for the cemetery is deceased and her daughter is in a home and is unable to care for the cemetery. Funds that the cemetery has for care/maintenance is being depleted. Peterson wanted to know if the county could provide funds for care/maintenance or if the cemetery could be declared an abandon cemetery. Board is going to contact county attorney for guidance.

- 10:15 a.m. Discussion on the maintenance of county roads/trail located between Sections 1 T6N R13 & 6 T6N R14E; and Sections 12 T6N R13E & 7 T6N R14E – Landowners Scott Teten, Joe Epler, and Tom Snodgrass were present to discuss the maintenance of county roads/trail located between Sections 1 T6NR13E & 6 T6N R14E and Sections 12 T6N R13E & 7 T6N R14E. These are not established roads in the road records. In 1994, these roads were established as minimum maintenance roads. County Clerk will research the laws to determine what is required to establish right of way for road.

Action Business

1. OPPD Application #183 – set pole in line, 6 mile N & .5 mile E of Auburn (Ryan Gerdes) – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District #183, set pole in line, 6 miles North & .5 mile East of Auburn (Ryan Gerdes). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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2. Resolution 2014-32 Combine 2 parcels (640004989 & 640005063) Jeffrey & Heather Rowell for taxation purposes – Motion by Bohling, seconded by Wittman to adopt Resolution 2014-32 combining 2 parcels 64004989 & 640005063 for taxation purposes requested by owners Jeffrey & Heather Rowell. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Resolution 2014-33 Combine 2 parcels (640078915 & 640078907) Lavon & Joan Knippelmeyer for taxation purposes – Motion by Wittmann, seconded by Hutton to adopt Resolution 2014-33 combining 2 parcels 640078915 & 640078907 for taxation purposes requested by Lavon & Joan Knippelmeyer. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Application for road entrance for William Bischoff – Section 5 T6N R13E – Motion by Wittmann, seconded by Bohling to approve the application for road entrance for William Bischoff in Section 5 T6N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2014-34 – changing date of commissioners meeting to every other week (beg: 1-1-2015) – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-34 changing the meeting date of the Board of Commissioners to every other week beginning January, 2015 with the reorganizational meeting on January 14, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. State bid of 2015 Pickup – price increase (8-14-14) \$1,000.00; utility bed instead of regular bed?
2. Prices for tire cages
3. Plasma cutter condition – repair/replace

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Buck Creek Project – tubes
2. Received signed ROW documents from Tushla and Schulte on Peru West Bridge replacement

County Officials Reports/Correspondence

1. Nemaha County Clerk's fee report for August, 2014 - \$9,686.20
2. Fund Balances, August 31, 2014
3. Clerk of District Court Fee report for August, 2014 - \$1,007.14

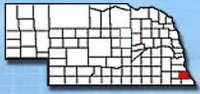
Commissioners Reports/Report of Meetings Attended

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Time Clocks
2. Letter from Ruth Sorensen, Property Tax Administrator with State of NE, Dept. of Revenue regarding the County Assessor using the Vanguard Real Property Appraisal Manual
3. OPPD Community Leader Meetings – August 7, 2014 Bellevue; September 3, 2014 Blair – RSVP
4. Reimbursement of mileage by employees – office director or elected official must approve
5. NIRMA Annual Membership Meeting – October 10, 2014 – Reservations by 9-24-14
6. SENDD August Newsletter
7. Fall SE District County Officials Mtg – September 25, 2014, Carol Joy Holling, Ashland NE

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

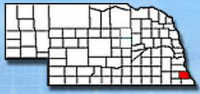


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Salaries	\$43,622.84
Action Tech, se	1,662.35
Adgraphix, su	407.00
American Recycle, se	1,043.00
As Central, se	448.00
Aub News, pub	421.16
Baumhover, L, reim	10.00
Bd Public Works, ut	4,847.99
Bohl Plumbing, se	326.25
Bryan Phys, me se	145.95
Capital Bus, ma ag	37.62
Carson Natl, se	20.00
Cody's U-Save, me su	14.14
Credit Manage, garn	114.14
Culligan, su	98.80
Cummins Central, se	954.45
D&D Comm, se	775.00
Darlings Cafe,bd pr	924.95
Douglas Co, se	500.00
Fankhauser, A,atty fe	4,366.67
Farmers Coop, fu	2,399.59
Green Care Lawn, se	330.00
Holiday Inn, ldg	239.85
Jefferson Co, se	400.00
Lancaster Co, se	55.77
Laser Tech, su	967.00
Lincoln Radiology, me se	560.69
Martin, M, cont, pstg	2,293.39
Mass Mutual, retire	100.00
Mellage Truck, se	384.95
Meyer, J, mi	243.04
Mid American, su	365.92
MIPS Inc, sftwr	1,520.07
Morrissey Dalluge, atty fe	370.00
Nem Co Clerk, hra	138.86
Nem Co Clk Dist, fe	407.00
Nem Co Justice, fe	403.58
Nem Co Sheriff, se	1,742.93
Nem Co Tax, ret	7,151.70
Nem Co Tax, ss, fwh	14,605.81
Nutsch-Fulton, K, mi	80.08
OPPD, ut	51.26
Paper Tiger, se	35.00
Promed Service, me se	2,782.50
Quill, su	115.97
RDJ Spec, su	365.99
Sack Lumber, su	80.19
SE Design, su	53.97
The Cleaners, se	280.00
Tri-State, su	116.66
US Bank, su,fu	2,624.45
US Dept Ed, garn	132.85
Verizon, se	819.42

Road



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Salaries	\$15,748.22
American Recycle, se	59.00
Aub Newspaper, pub	163.20
Beards, su	235.63
Beatrice Concrete, rk	7,537.85
Bd Public Works,ut	490.27
Bowman Equip, rt	100.00
Contech, culvt	4,273.20
Eggers Bros, su, pts	613.56
Farmers Coop, fu	23,705.17
Farmers Coop, ut	2,980.00
Johnson Quik, pts la	33.47
Lawson, pts	794.96
Lueders, fu, oil	6,707.64
Martin Marietta, rk	25,307.55
Nem Co Tax, ret	2,369.70
Nem Co Tax,ss,fwh	5,054.65
NMC, pts, la	1,112.22
RDO Truck, pts	64.49
Sack Lumber, su	69.47
Schneider OK, ti re	4,044.96
Tom's Radiator, la	250.00
Wicks Trucks, su	19.00
Wittwer, J, mi	173.04
County Visitors	
Johnson Chamber, adv	500.00
Kruger, M, mi, me	168.16
Pete's Cabinet, su	159.50
Register Deed Preservation	
Mips, se	115.12
911 Emergency Service	
American Tower, se	745.30
Verizon, se	33.19

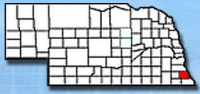
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 11:30 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be September 24, 2014 Commissioners Chambers, Courthouse, Auburn NE



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